

City of New Haven

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Meeting Agenda Finance Committee

Monday, May 14, 2018 6:00 PM Aldermanic Chambers

Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Manday, May 14, 2018, at 6:00 P.M, in the Aldermanic Chambers, 165 Church St., New Haven, to act upon the following;

- 1. LM-2018-0221 ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALBERTUS MAGNUS COLLEGE REGARDING CAPITAL IMPROVEMENTS AND OPERATIONS AT THE RALPH WALKER ICE RINK AND AUTHORIZING THE DIRECTOR OF PARKS, RECREATION, AND TREES TO ENTER INTO RENTAL AGREEMENTS WITH ALBERTUS IN A MANNER CONSISTENT WITH SUCH AGREEMENT.
- 2. LM-2017-0341 AN ORDER OF THE NEW HAVEN BOARD OF ALDERS APPROVING
 THE REQUEST FOR CORPORATION COUNSEL TO ENTER INTO
 THREE (3) LEGAL SERVICE AGREEMENTS WITH THE LAW FIRM OF
 WINNICK, RUBEN, PEABODY, HOFFNUNG & MENDEL, LLC,
 EFFECTIVE THIS FISCAL YEAR
- 3. OR-2018-0030 ORDINANCE AMENDMENT TO APPROPRIATING ORDINANCE #1
 AUTHORIZING BUDGET TRANSFER #133-18-1 TRANSFERRING
 FUNDS FROM FY 2017-2018 GF 16008300-57710 IN THE AMOUNT OF
 ONE HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS
 (\$160,000.00) TO THE CORPORATION COUNSEL LEGAL LAWYERS
 ACCOUNT TO AMEND THE CURRENT LEGAL SERVICE
 AGREEMENTS WITH THE LAW FIRMS OF BERCHEM & MOSES; DEL
 SOLE & DEL SOLE; HALLORAN & SAGE; AND TO PAY FOR TAX
 APPEAL APPRAISALS.
- **4.** LM-2018-0241 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 28, 2018 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.
- 5. LM-2018-0242 ORDER TO READ AND FILE THE UPDATED BUDGETARY AND FINANCIAL REPORTS FOR THE MONTH OF MARCH 31, 2018 IN COMPLIANCE WITH ARTICLE VIII SECTION 5 OF THE CHARTER.

These items are filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 8122 (voice) or 946 8582 (TTY).